

**The Maricopa County Board of Supervisors  
will be participating in this meeting.  
The agenda is printed below.**



***County Supervisors Association of Arizona***

1905 W. Washington St., Ste. 100, Phoenix, AZ 85009  
(602) 252-5521 fax: (602) 253-3227

**COUNTY SUPERVISORS ASSOCIATION  
BOARD OF DIRECTORS  
AND LEGISLATIVE POLICY COMMITTEE  
AGENDA**

December 13, 2007  
Boardrooms A and B  
County Supervisors Association  
1905 W. Washington St.  
Phoenix, AZ

10:30 a.m. Call to Order ~ *President James Palmer*

- 1) Approval of Minutes (*previously distributed*)
  - ❖ The November 15, 2007 Board of Directors and Legislative Policy Committee Meeting
- 2) Representative John Nelson
- 3) Legislative Policy Committee Discussion
  - ❖ Progress Report on CSA's 2008 Legislation
  - ❖ LPC Overview
  - ❖ LPC Meeting Schedule
- 4) NACo Board Report
- 5) Discussion of Selection Process for CSA NACo / WIR Boards Representatives
- 6) 2008 Summit Planning Process
  - ❖ Process Improvement Workgroup
  - ❖ Timing / Dates
  - ❖ Location
- 7) Administrative Matters for Consideration
  - ❖ Discussion and Approval of CSA 2008 Calendar of Events
- 8) County Caucus Reports
- 9) Other Business
- 10) Adjourn

**A holiday luncheon will follow adjournment of the meeting.**

The County Supervisors Association Board of Directors may vote to order an executive session for the purposes of discussion on any of the agenda items. A.R.S. 38-431.03(A)(1), (3), (4), and (5).